



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

FILED  
AT 2:00 CLOCK PM

DEC 13 2019

AMY FINCHER  
County Clerk, County Court at Law  
Angelsburg, Texas

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM, Tuesday, December 17, 2019 in the meeting room of its Central Office located at 2901 North John Redditt Drive, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval for the creation or revision of ANRA Policies:
  - a. Revisions to the Personnel Policy – **Kelley Holcomb**
  - b. Creation of a Social Media Policy – **Kelley Holcomb**
  - c. Discussion on the creation of a Public Comment Policy – **Kelley Holcomb**
6. Consideration and Approval of the Meeting Minutes from the August 13, 2019 Regular Meeting
7. Consideration and Approval of the Quarterly Investment Report and Financial Reports
8. Consideration and Approval of the FY 2019 Financial Audit – **Kelley Holcomb**
9. Consideration and Approval of an Agreement Renewal with Valley View Consulting L.L.C. for Investment Advisor services – **Kelley Holcomb**
10. Consideration and Approval of an amendment to the wholesale water supply agreement with JEMCO Holdings – **Kelley Holcomb**
11. Consideration and Approval of actions relating to the North Angelina County Regional Wastewater Facility:

- a. Task Order No. 2 – Hwy. 69 Sanitary Sewer Collection System Rehabilitation Project Preliminary Engineering Report – **Chris Key**
  - b. Task Order No. 3 – Rivercrest Wastewater Treatment Plant Replacement Alternatives Analysis Report – **Chris Key**
  - c. Agreement with Evoqua Water Technologies for Odor and Corrosion Control Services – **Chris Key**
  - d. Resolution authorizing the acquisition of property in fee title or by easement relating to Hwy. 69 North collection system improvements – **Chris Key**
12. Consideration and Approval for declaring a 1989 Utility Trailer, 48' flatbed trailer surplus property – **Chris Key**
  13. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to take action (if any action is required) on items discussed in the Closed Session:
    - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
  14. Review of Staff Briefings:
    - a. Flood Mitigation Planning – **Kelley Holcomb**
    - b. West Orange County Flood Mitigation Project – **Kelley Holcomb**
    - c. Lake Columbia – **Kelley Holcomb**
  15. Adjourn

The Angelina & Neches River Authority encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the Angelina & Neches River Authority at (936) 632-7795 as soon as the meeting is posted or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the Angelina & Neches River Authority will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.